

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Thursday, September 20, 2007

1:30 pm

Mid-Region Council of Governments

809 Copper NW

Call to Order- 1:30 pm by Mayor Howard Calkins

Attendance-

CEO's Present

Mayor Howard Calkins

Commissioner Alan Armijo

Mayor Philip Gasteyer

Mayor Velta Gilley

Others Present

Dewey Cave

Marla Segura

Approval of Thursday, September 20, 2007- Agenda

Motion: Mayor Gasteyer

Second: Mayor Gilley

No Discussion

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- June 21, 2006

Motion: Mayor Gasteyer

Second: Commissioner Armijo

No Discussion

Action: Passed unanimously by voice vote

FINAL ACTION ITEMS

Two Final Action Items were discussed and voted on- Both were passed by a voice vote.

Passed

- Approval of WCCNM Recommendation on the Adult/Dislocated Worker Service Provider
- Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member

Tab 2: Approval of WFCP-01-07, PY07 Preliminary Budget - Introduction and Background by Dewey Cave

- Dewey Cave provided background information on the initial Request for Proposal (RFP) and reductions in funding made during the portion of this process.
- Dewey Cave stated that a second RFP was released on August 3, 2007, per Board direction.
- The RFP review Ad-Hoc Committee and WCCNM Executive Committee are recommending the approval of a nine month contract with SER Jobs for Progress, Inc.
- The Contract shall begin on October 1, 2007, and end as of close of business on June 30, 2008 pursuant to the terms of the Contract.
- The financial impact of four hundred and eighty-one thousand, five hundred and fifteen dollars (\$481,515) is subject to negotiations pending final carry-in.

Questions and Comments Followed

Motion to approve: Mayor Gasteyer

Second: Mayor Gilley

No Discussion

Action: Passed unanimously by voice vote

Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Member - Introduction and Background by Dewey Cave

- Mr. Cave presented the name and background information of the nominee slated for appointment. This is a recommendation that requires the CEOs to approve before active membership.
- One Partner representative was slated for appointment to the WCCNM Board:
 - Lois Johnson – Bernalillo County – New Mexico Department of Workforce Solutions

Questions and Comments Followed

Motion to approve: Commissioner Armijo

Second: Mayor Gasteyer

No Discussion

Action: Passed unanimously by voice vote

OTHER DISCUSSION AND INFORMATION ITEMS

▪ **Business and Career Center Status - by Dewey Cave**

- Mr. Cave reported on the status of the Business and Career Center (BCC) Model One-Stop for the Central Region and the background of the proposed site locations.
- Staff were notified that funding from the United States Department of Labor was going to be reduced by 30%.
- The Department of Workforce Solutions (DWS) Cabinet Secretary suggested that the BCC house its operations at the current location of 501 Mountain Road as a cost effective alternative.
- Staff currently housed in at the Mountain Road will be transferred out of the building to accommodate all WIA partner staff.
- A Memorandum of Understanding (MOU) has been created between the WCCNM, DWS and the General Services Department to allow the WCCNM control over the 501 Mountain Road facility.
- BCC business-driven operations are anticipated to be in place by December 1, 2007.

Questions and Comments Followed

PUBLIC COMMENT/ADJOURNMENT

Public Comment - None

Adjournment – 1:51 pm

Next Meeting - Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.